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U.S. Patent and Trademark Office
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Dear Sirs:

Delivered Via Fax: 703.872.9306
Total # of Pages: 3

Re: Patent Application No: 09/784,293
Filing Date: February 14, 2001
Art Unit: 2644
Title: WIRELESS AUDIO SYSTEM
Inventor: GOSIOR, et al.
Assignee: ELEVEN ENGINEERING INCORPORATED

I enclose for filing in the above-noted application a Revocation of Power of Attorney with New Power of Attorney and Change of Correspondence Address (Form PTO/SB/82), and corresponding Statement Under 37 CFR 3.73(b) (Form PTO/SB/96), each duly executed by an authorized signing officer of the Assignee.

Yours truly,

MILLER THOMSON LLP

Per:



DONALD V. TOMKINS
Registration No. 48,206

/gmp
Encls.

cc: Eleven Engineering Incorporated
64532.0001;1145491.DOC;1

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